

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**June 2, 2009**

**6:30 PM BUSINESS MEETING**

Pledge of Allegiance

Roll Call

Electronic Attendance

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

Minutes of the Regular meeting May 19, 2009

Payroll and Bills last half of May, 2009

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

Dr. Robert Webb – Church & abandoned apartment building on Western Avenue

**NEW BUSINESS:**

**Motion - Adopt Special Ordinance 2009-1341: Approving the rezoning of 9001 North County Road 870 East; Mattoon, Illinois from Rural Suburban (R-S) to Industrial (I). Howell Asphalt Company, James M. Kohlmann and Maria Horvat - Petitioners. (Cline)**

**Motion –Approve Council Decision Request 2009-970: Approving and adopting the Lake Mattoon Waterfowl Hunting Rules. (Rankin)**

**Motion –Approve Council Decision Request 2009-971: Approving the proposed street improvement projects to be funded by American Recovery and Reinvestment Act (ARRA); and authorizing the submittal of the projects to IDOT. (Ervin)**

**Motion – Approve Council Decision Request 2009-972: Amending the budget in the amount of \$10,000 to purchase park equipment for a match donation from the Mattoon Kiwanis Club. (Rankin)**

**Motion –Adopt Resolution 2009-2778: Declaring certain land at Lake Paradise as surplus; and authorizing an auction of said property. (Rankin)**

**Motion –Adopt Special Ordinance 2009-1342: Establishing the 2009/2010 Compensation Plan for certain employees of the municipality not covered by collective bargaining agreements. (Cline)**

**Motion –Adopt Resolution 2009-2779: Approving and adopting an Identity Theft Prevention Program; and delegating program administration to the City Treasurer. (Gover)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).**

**Reconvene**

**Adjourn**